

MEMORANDUM

Agenda Item No. 11(A)(30)

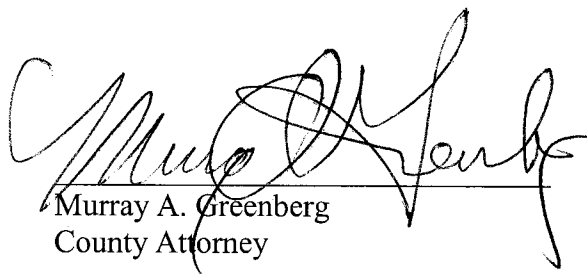
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 12, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution approving the
allocation of FY 2005-2006
Office of the Chair Budget
Funds

The accompanying resolution was prepared and placed on the agenda at the request of
Chairman Joe A. Martinez.


Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 12, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(30)

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

✓ _____ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(30)

Veto _____

9-12-06

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
FY 2005-2006 OFFICE OF THE CHAIR BUDGET
FUNDS AND DISTRICT 11 OFFICE BUDGET FUNDS

WHEREAS, this Board desires to make the following allocations from Office of the Chair Budget Funds: \$5,000.00 to the Voices for Children Foundation, Inc., \$500.00 to the Miami-Dade Sister Cities Program, \$500.00 to the Victim Response Inc. for the 2006 Winter Social Event, \$2,000.00 to the NANA 2nd Awards Banquet for the Mom and Pop Program Awards, \$1,000.00 to the Black Affairs Advisory Board, \$1,000.00 to the West Dade Community Services for Hurricane Preparedness supplies, and \$2,744.87 to Florida International University; and

WHEREAS, this Board desires to make the following allocation from District 11 Office Budget Funds: \$1,000.00 to the Joe A. Martinez Palmer House Monthly Luncheon,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the following FY 2005-2006 allocations:

Section 1. From Office of the Chair Budget Funds: \$5,000.00 to the Voices for Children Foundation, Inc., \$500.00 to the Miami-Dade Sister Cities Program, \$500.00 to the Victim Response Inc. for the 2006 Winter Social Event, \$2,000.00 to the NANA 2nd Awards Banquet for the Mom and Pop Program Awards, \$1,000.00 to the Black Affairs Advisory Board, and \$1,000.00 to the West Dade Community Services for Hurricane Preparedness supplies, and \$2,744.87 to Florida International University.

Section 2. From District 11 Office Budget Funds: \$1,000.00 to the Joe A. Martinez Palmer House Monthly Luncheon.

The foregoing resolution was sponsored by Chairman Joe A. Martinez and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

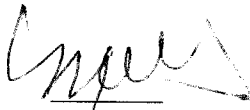
The Chairperson thereupon declared the resolution duly passed and adopted this 12th day of September, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Murray A. Greenberg